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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 ERIC AARON LIGHTER,)
)
 Defendant.)

No. CR 05-00215-EJD

**UNITED STATES' EXHIBIT LIST -
FINAL**

Trial Date: December 5 - 20, 2011
Time: 9:00 a.m.
Court: Hon. Edward J. Davila

The United States, by and through Melinda Haag, United States Attorney,
Blake D. Stamm, Assistant United States Attorney, Charles A. O'Reilly and

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1 Katherine Wong, Trial Attorneys for the United States Department of Justice, Tax
2 Division, hereby submits its final exhibit list for the trial in the above-captioned case.

3 Respectfully submitted,

4 MELINDA HAAG
United States Attorney

5 /s/ Blake D. Stamm
6 BLAKE D. STAMM
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7 /s/ Charles A. O'Reilly
8 CHARLES A. O'REILLY
Trial Attorney

9 /s/ Katherine L. Wong
10 KATHERINE L. WONG
Trial Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

CASE NO: 05-CR-00215-EJD **DATE:** December 5 - 20, 2011
United States of America **vs.** Eric Aaron Lighter

EXHIBIT LIST

Exhibit Number	Date		Limits on Use	Bates No. (If Applicable)	Description
	Marked for ID	Admitted in Evidence			
1		12/13/11		11943	Mutual Assignment of Stock
2		12/13/11		37976 - 38138, 39526 - 39527, 38876 - 39917	Email correspondence between Gootnicks and Lighter
3		12/08/11		04-0204 - 04-0205	West Coast Credit and Development, Inc. Articles of Incorporation
4		12/08/11		06754 - 06759	Fax transmission from Eric Lighter to Dr. Morris Brock
5		12/07/11		09633	Wells Fargo Bank Wire Transfer Confirmation in the amount of \$5,500
6		12/07/11		11964	Bank of America Funds Transfer Request and Authorization in the amount of \$33,000
7		12/07/11		11965	Bank of America Funds Transfer Request and Authorization in the amount of \$150,000
8		12/07/11		11966	Bank of America Funds Transfer Request and Authorization in the amount of \$200,000

9		12/07/11		11967	Bank of America Funds Transfer Request and Authorization in the amount of \$90,000
10		12/07/11		11968	Bank of America Funds Transfer Request and Authorization in the amount of \$20,000
11				09074 - 09360	Letter to Special Agent Bonano from Lighter re Irwin Gootnick, and attachments
12		12/08/11		06713	Fung \$10,000 hand receipt for money collected from Gootnick
13		12/07/11		not applicable	Telephone conversation dated March 3, 2006 - recording
13a				12329 - 12377	Telephone conversation dated March 3, 2006 - transcript
14		12/07/11		not applicable	Telephone conversation dated March 10, 2006 - recording
14a				12265 - 12305	Telephone conversation dated March 10, 2006 - transcript
15		12/15/11		09565 - 09566	Letter and related documents sent to Special Agent Bonano from Lighter re Irwin Gootnick (sent via facsimile)
16		12/08/11		09562 - 09564	Appointment of successor trustee and related documents from Eric Lighter (sent via facsimile)
17		12/13/11			Bill of Sale between Gootnicks and Gootnick Charitable Trust Inc. a California Corporation
18		12/13/11			Bill of Sale between Irwin Gootnick and Eric Lighter

19		12/13/11			Bill of Sale between Susan Gootnick and Gootnick Charitable Trust Inc. a California Corporation
21		12/07/11		02-0198 - 02-362	QWest Telephone records of (541) 479-9881 in name of Sam Fung for 01/01/1999 through 04/23/2002
22		12/07/11		07292 - 07755	Sprint PCS Telephone records of (541) 301-8028 and (541) 301-8640 in name of Samuel S. Fung for 1/08/04 through 05/07/06
23		12/07/11		07662 - 09073	T-Mobile Telephone records of (808) 382-1894 in name of Eric A. Lighter for 12/15/02 through 08/15/06
24		12/15/11			Demonstrative Chart of Telephone calls between Fung, Lighter and Clients
26		12/07/11		01841 - 02371	First Hawaiian Bank - records of bank account in the name of Eric Lighter
27		12/07/11		02724 - 04598	First Hawaiian Bank - records of bank account in the name of Honolulu Inn
28		12/07/11		02373 - 02723	First Hawaiian Bank - records of bank account in the name of Honolulu Inn Inc.
29					Demonstrative Chart of Financial Transactions
30		12/15/11			IRS Form 211 - Application for Reward filed January 23, 2006

31	12/08/11			08312	Minutes of Special Meeting of the Board of Directors - Eric Aaron Lighter authorizing Sam Fung to open a checking account in California for Hawaiian Colony Hotel Corporation
33				11989 - 11990	Memo from Lighter to IRS-CID re Hawaiian Colony Hotel Corporation for use By Sam Fung
34		12/13/11		20662 - 20663	Letter from Lighter to Asst. Commissioner of CID re Gootnick Charitable Trust and Amended Form 1120
35	12/15/11			35364 - 35369	Diary of Eric Aaron Lighter, re: Bourdier
36	12/15/11			35359 - 35362	Diary of Eric Aaron Lighter, re: Brock
37	12/13/11			Public filed document	<i>Gootnick v Lighter</i> - Complaint - 05CV2787SI
41				03-1488 - 03-1494	Declaration of Samuel S Fung - <i>Fung v Brown</i> 01-cv-4947-MHP and Exhibits
42		12/08/11		00853 - 00858	Declaration of Samuel S Fung Plus Submission and Demand for Submission to United States Grand Juries
43				01778 - 01782	Affidavit of Samuel Fung dated 03/10/2004
44				10620 - 10666	Declaration of Samuel Fung and Exhibits
45		12/08/11		11032 - 11034	Samuel S. Fung Motion for Stay and Declaration
46		12/08/11		06714 - 06716	Affidavit of Samuel Fung dated 11/17/2005
47		12/08/11		11036 - 11037	Samuel S. Fung's Verified Notice of Alleged Prosecutorial Misconduct
48		12/07/11		09473 - 09499	Lighter Testimony - transcript of deposition taken in U.S. Bankruptcy Court proceeding

49		12/07/11		10336 - 10398	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> re Diamond Credit Bureau Inc. commenced at 9:08 am on 04/24/2006
50		12/07/11		10400 - 10453	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> re Quality Income System, Inc. commenced at 2:38 pm on 04/24/2006
51		12/07/11		10455 - 10503	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> re Hawaiian Colony Hotel Corporation commenced at 9:12 am on 04/25/2006
52		12/07/11		10505 - 10570	Deposition of Eric Aaron Lighter in <i>Gootnick v. Lighter</i> commenced at 1:59 pm on 04/25/2006
53		12/07/11		39528 - 39558	Deposition of Samuel Fung in <i>Gootnick v. Lighter</i> on 01/07/2007
54				35469 - 35475	Pre-Trial Declaration of Eric Aaron Lighter
55				34841 - 34884	Amended Pre-Trial Declaration of Eric Aaron Lighter
56		12/08/11			Faxed copy of Lighter's bank account information
57		12/08/11			Wire transfer from Samuel Fung to Lighter and note
58		12/08/11			Wire transfer from Samuel Fung to Lighter
60		12/15/11			IRS Forms 1040 and cover letters for the years 2003 through 2010 filed by Eric Lighter July 11, 2011

61		12/07/11			IRS Certification of Lack of Record of Individual Income Tax Returns filed by Eric Aaron Lighter
62		12/07/11		40051	IRS Certification of Lack of Record of Corporate Income Tax Returns filed by Hawaiian Colony Hotel Corporation for the years 1999 through 2007
63		12/07/11		38949 - 38969	IRS Transcript: 1988 - 2010 - Eric Lighter
64		12/07/11		38970 - 38974	IRS Transcript re Square Root of 25 Ltd
65		12/07/11		38975 - 38981	IRS Transcript re Hawaiian Colony Hotel Corporation
66		12/07/11		38982 - 38984	IRS Transcript re Honolulu Rail and Development Ltd
67		12/07/11		38988 - 39006	IRS Transcript re Credit Bureau International Inc - Volcano Inn
68		12/07/11		38985 - 38987	IRS Transcript re Credit Bureau International Inc
69		12/07/11		39009 - 39011	IRS Transcript re Quality Income Systems Inc - Professional Tax Related Fraud
70		12/07/11			IRS Transcript re Gootnick Charitable Tr Inc
71		12/07/11		39007 - 39008	IRS Transcript re Hawaii Volcano Inn LLC
72		12/07/11		39012	IRS Transcript re Volcano Inn Inc - VI Inc
73		12/07/11		39017 - 39019	IRS Transcript re Super Teaching Corporation
76		12/07/11		00646 - 00653	Form 1040 for the year 1998 - Diana Bordner & Samuel Fung
77		12/07/11		00655 - 00665	Form 1040 for the year 1999 - Diana Bordner & Samuel Fung

78		12/07/11		00667 - 00677	Form 1040 for the year 2000 - Diana Bordner & Samuel Fung
79		12/07/11		01-0066 - 01-0079	Form 1040X for the year 1998 - Diana Bordner & Samuel Fung
80		12/07/11		00679 - 00687	Form 1120 US Corporation Income Tax Return Consolidated for the year 1998 - Cypress Development Corporation
81		12/07/11		01-0080 - 01-0107	Form 1040X for the year 1999 - Diana Bordner & Samuel Fung
82		12/07/11		00689 - 00698	Form 1120 US Corporation Income Tax Return Consolidated for the year 1999 - Cypress Development Corporation
83		12/07/11		01-0108 - 01-0138	Form 1040X for the year 2000 - Diana Bordner & Samuel Fung
84		12/07/11		00700 - 00710	Form 1120 US Corporation Income Tax Return Consolidated for the year 2000 - Cypress Development Corporation
85		12/07/11		39020 - 39042	IRS Transcripts: 1997 - 2010 - Fung
86		12/07/11		39072 - 39082	IRS Transcripts: 1997 - 2009 - Cypress Development Corporation
91		12/07/11		03-0370	Family Trust list of expense headings
92		12/07/11		01070 - 01071	Attachments 1 and 2 - "What do Sam needs from the trust to complete the Form 1041 returns and schedule?"
93				05-0212 - 05-0213	Diagram of Trusts
94				37452 - 37483	Trust Minute Pack
95				03-1235	Tiering of Related Entities

96		12/07/11		05-0532 - 05-0533	National Trust Services letter to NTS Trustees
100		12/07/11		10-1990 - 10991	Letter to Revenue Agent Dennis Brown from Samuel Fung
101		12/08/11		01-0727	Letter to Special Agent Bonano from Samuel Fung re "felony confessions"
102				not applicable	United States v Samuel S Fung - Plea Agreement
103		12/20/11			USCOCO.com website homepage and content pages as of March 2004
110		12/15/11			Agreement between Lighter and CIE Soft Corporation
111		12/14/11		09915	Promissory note re Bourdier and Lighter
112		12/14/11		09916 - 09919	Real Property Mortgage re Bourdier and Lighter
113		12/08/11		09921	2001 Form 1098 Mortgage Interest Statement re MG Trust
114		12/14/11		35001	Receipt of \$5,500 from Eric Aaron Lighter
115		12/08/11			Mutual Assignment of Shares and Share Certificates
116		12/07/11		09615 - 09617	Articles of Incorporation for Heart Mind Corporation
117		12/07/11		09632	Articles of Dissolution for Heart Mind Corporation
118		12/07/11		31621 - 31635	Form 1120 for the years 12/9/1990 ending 12/31/2002 - Heart Mind Corporation
119		12/07/11		09640 - 09648	Form 1120X for the year 2002 - Heart Mind Corporation

120		12/07/11		31637 - 31643	Form 1120 for the year ending 09/30/2004 - Heart Mind Corporation
121		12/07/11		09047 - 09428	IRS Transcript - Heart Mind Corporation
122		12/07/11		30808 - 30818	Form 1040 for the year 2000 - Bourdier & Trinh
123		12/07/11		31521 - 31533	Form 1041 for the year 2000 - MG Trust
124		12/07/11		31561 - 31568	Form 1041 for the year 2000 - Mudrachi Trust
125		12/07/11		31545 - 31552	Form 1041 for the year 2000 - Ninjaco Trust
126		12/07/11		30819 - 30960	Form 1040 and Administrative File for the year 2001 - Bourdier & Trinh
127		12/07/11		31534 - 31544	Form 1041 for the year 2001 - MG Trust
128		12/07/11		31569 - 31576	Form 1041 for the year 2001 - Mudrachi Trust
129		12/07/11		31553 - 31560	Form 1041 for the year 2001 - Ninjaco Trust
131		12/07/11		30961 - 30974	Form 1040 for the year 2002 - Bourdier & Trinh
132		12/07/11		31577 - 31584	Form 1120 for the year 2002 - MG Inc.
133		12/07/11		31607 - 31614	Form 1120 for the year 2002 - Mudrachi, Inc.
134		12/07/11		31599 - 31606	Form 1120 for the year 2002 - Ninjaco, Inc.
135		12/07/11		09984 - 09988	Amended Form 1120 for the year 2002 - Mudrachi, Inc.
136		12/07/11		30961 - 31096	Form 1040 for the year 2002 and Administrative File - Bourdier & Trinh
137		12/07/11		10031 - 10063	IRS Transcript of Account - Jean-Paul & Minh-Ha Trinh
138		12/07/11		10022 - 10229	IRS Transcript of Account - Mudrachi Inc.

139				not applicable	Immunity Order - Jean Paul Bourdier
141				21753 - 21762	Minutes of Resolutions and Declaration of Trust - Full Dimension Trust
143		12/12/11		09565	Gootnick Family Trust letter appointing successor trustee
144				21762 - 21763	Letters to David Prince, Esq. extending appointments as Protector of Full Dimension Trust and Gootnick Family Trust
145				21764 - 21769	Correspondence dated June 24 and June 26, 2002 from David Prince to Irwin Gootnick
146		12/07/11		05124 - 05125	IRS Audit Notification re Gootnick Family Trust tax return for 2001
147		12/07/11		05128 - 05129	Letter from Gootnick to Asst. Commissioner of Criminal Investigation Division of IRS dated 08/28/2004
148		12/07/11		05126 - 05127	IRS response to August 28, 2004 letter
149		12/07/11		05130 - 05132	Letter from Gootnick to Asst. Commissioner of Criminal Investigation Division of IRS dated 09/06/2004
150		12/13/11			Real Property Mortgage from Gootnick Family Trust to J & J Trust
151		12/13/11		11265	Email from Gootnick to Lighter re property
152		12/07/11			Real Property Mortgage from Gootnick Family Trust to Honolulu Rail and Development, Ltd.
153		12/07/11			Real Property Mortgage from Gootnick Family Trust to Credit Bureau International, Inc.

154		12/07/11			Assignment of Mortgage and Promissory Note from Honolulu Rail and Development Ltd. to Credit Bureau International, Inc.
155				unknown	Correspondence from Rob Shaw to Gootnick re Fung and Lighter
156				11896 - 11902	Letter from Brock to Gootnick re Fung and Lighter
157				unknown	Letter from Susan Strobel to Gootnick re Fung and Lighter
158		12/08/11		10668 - 10670	Letter from Fung to Lighter re Gootnicks
159				10672	Letter from Fung to Gootnicks re Lighter
160		12/13/11		11175	Letter from Lighter to Cheryl Deaner re rent
161		12/13/11		11174	Letter from Lighter to Gootnick re rent
163		12/13/11		34317 - 34335	<i>Gootnick v Lighter</i> - Settlement Agreement
164		12/07/11		09534 - 09539	Form 1040A for the year 2000 to 2003 - Gootnick
165		12/07/11		09500 - 09506	In re: Irwin and Susan Gootnick - Omnibus Form 1120 Tax Return for the Years 2000 through 2003
166		12/07/11		31644 - 32260	Form 1040 and Administrative File for the year 2001 - Gootnick
167		12/07/11		33026 - 33091	Form 1041 and attachments for the year 2001 - Full Dimension Trust
168		12/07/11		33170 - 33416	Form 1041 and attachments for the year 2001 - Gootnick Family Trust
169		12/07/11		33539 - 33548	Form 1041 for the year 2001 for J & J Trust

170		12/07/11		33558 - 33588	Form 1120 and attachments for the year 2001 - I & S Gootnick MD's Inc.
171		12/07/11		20017 - 20083	IRS Examination Closing Record - Full Dimension Trust for 2001
172		12/07/11		20570 - 20083	IRS Examination Closing Record - Gootnick Family Trust for 2001
173		12/07/11		20097 - 20132	IRS Examination Closing Record - I & S Gootnick MD's Inc for 2001
174		12/07/11		32261 - 32291	Form 1040 and Administrative File for the year 2002- Gootnick
175		12/07/11		33092 - 33103	Form 1120 for the year 2002 - Full Dimension Trust, Inc.
176		12/07/11		33549 - 33557	Form 1120 for the year 2002 - J & J Trust Inc.
177		12/07/11		34745 - 34746	Form 1120 for the year 2002 - Gootnick FT Inc.
178		12/07/11		33589 - 33618	Form 1120 and attachments for the year 2002 - I & S Gootnick MD's Inc.
180		12/07/11		20133 - 20166	IRS Examination Closing Record - I & S Gootnick MD's Inc for 2002
181		12/07/11		32292 - 32999	Form 1040 and attachments for the year 2003 - Gootnick
182		12/07/11		33619 - 33901	Form 1120 and attachments for the year 2003 - I & S Gootnick MD's Inc.
183		12/07/11		20167 - 20191	IRS Examination Closing Record - Susan A.M. Gootnick MD Inc Radiologist for 2003
184		12/07/11		20221 - 20224	Form 1120 for the year 2001 - Susan A.M. Gootnick MD Inc Radiologist

185		12/07/11		33902 - 33949	Form 1120S for the year 2002 - Susan A.M. Gootnick MD Inc. Radiologist
186		12/07/11		33950 - 34315	Form 1120S for the year 2003 - Susan A.M. Gootnick MD Inc. Radiologist
187		12/07/11		34748	Form 1120 for the year 2003 - Gootnick Family Trust
188		12/07/11		20193 - 20567	IRS Examination Workpapers - Susan A.M. Gootnick MD Inc. Radiologist for 2002 & 2003
191		12/14/11		11923 - 11924	Letter from Brock to Lighter re repayment of \$15,000 and explanation that this was fictitious
192		12/08/11		35178 - 35179	Bill of Sale signed by Brock, Haney, Lighter and Fung
193		12/08/11		06772	Promissory note bearing Lighter's signature
194		12/08/11		11929 - 11930	Assignment by Hawaiian Colony Hotel Corporation and Brock bearing Brock, Haney and Lighter's signatures
196	12/19/11			06788 - 06790	Correspondence from Brock to Lighter re initial meeting
197		12/08/11		06796	Fax copy of Confirmation and Clarification of Assignment signed by Lighter
198				06797 - 06798	Fax preliminary response to letter and Form SS-4 Application for EIN for West Coast Credit and Development Corporation
200		12/08/11		11933 - 11935	Letter and explanation for IRS from Lighter to Brock
201				04-0189	Letter from Brock to Lighter

202				04-0190	Letter from Brock to Lighter and Fung
204				11904 - 11913	Brock summation for audit inspector
205				04-0191 - 04-0192	Letter from Brock to Fung
206		12/08/11		00991	Handwritten diagram re B & B Trust conversion to corporation - Attachment 1
207		12/14/11		06802 - 06803	Brock handwritten list of Assets of Our Trusts
208		12/08/11		06804	Fung handwritten directions on how to respond to IRS
209		12/07/11		11983	Letter from Revenue Agent Oeser to Fung re Brocks' tax return documentation
210		12/07/11		06878	Letter from Fung to Revenue Agent Oeser re Brocks' tax return documentation
211				28873 - 28877	Declaration of Trust - Insight Trust
212		12/07/11		28398 - 29411	Form 1040 for the year 1999 - Brock & Haney
213		12/07/11		06943 - 06952	Form 1041 for the year 1999 - B&B Trust
214		12/07/11		28786 - 28814	Form 1041 and attachments for the year 1999 - Insight Co. Trust
215		12/07/11		00993 - 01007	Revenue Agent Report, Form 4949, for the year 1999 - Brock & Haney
216		12/07/11		28424 - 28436	Form 1040 for the year 2000 - Brock & Haney
217		12/07/11		28938 - 28958	Form 1041 and attachments for the year 2000 - B&B Trust
218		12/07/11		28815 - 28834	Form 1041 and attachments for the year 2000 - Insight Co. Trust

219		12/07/11		28412 - 28443	U.S. Individual Income Tax Return and Administrative Files for year 2000 - Brock and Haney
220		12/07/11		28590 - 28598	Form 1040 for the year 2001 - Brock & Haney
221		12/07/11		28959 - 29050	Form 1041 and attachments for the year 2001 - B&B Trust
222		12/07/11		28835 - 28937	Form 1041 and attachments for the year 2001 - Insight Co. Trust
223		12/07/11		28444 - 28785	U.S. Individual Income Tax Return and Administrative Files for year 2001 - Brock and Haney
224		12/07/11		00129 - 00158	IRS Transcript - Brock and Haney, 1999, 2000 and 2001 for Forms 1040 and 1041
231				37239 - 37253	McKenzie tax materials
232		12/07/11		33457 - 33472	U.S. Individual Income Tax Return and Administrative Files for year 1998 - McKenzie
233		12/07/11		29151 - 29163	Form 1041 and attachments for the year 1998 - McKenzie Family Trust
234		12/07/11		29051 - 29063	Form 1041 and attachments for the year 1998 - McKenzie Family Resonance & Manifestation Trust
236		12/07/11		33474 - 33484	Form 1040 and attachments for the year 1999 - McKenzie
237		12/07/11		29164 - 29175	Form 1041 and attachments for the year 1999 - McKenzie Family Trust

238		12/07/11		29064 - 29076	Form 1041 and attachments for the year 1999 - McKenzie Family Resonance & Manifestation Trust
240		12/07/11		33485 - 33498	Form 1040 for the year 2000 - McKenzie
241		12/07/11		29176 - 29190	Form 1041 for the year 2000 - McKenzie Family Trust
242		12/07/11		29077 - 29150	Form 1041 and Administrative File for the year 2000 - McKenzie Family Resonance & Manifestation Trust
244		12/07/11		01032 - 01063	Revenue Agent Report, Form 4549 re McKenzie - 1998, 1999, and 2000 Forms 1040
245		12/07/11		01084	IRS Payment Posting Voucher - Examination re year 2000 - McKenzie
246		12/07/11		00180 - 00290	IRS Transcript - McKenzie - 1998, 1999 and 2000 for Forms 1040 and 1041
251		12/07/11		29209 - 29237	Form 1040 and Administrative File for the year 1998 - Garveys
252		12/07/11		00319 - 00334	Form 1041 for the year 1998 - Alpha Services Trust
253		12/07/11		00336 - 00355	Form 1041 for the year 1998 - Dancing Bear Family Trust
254		12/07/11		01261 - 01276	Form 1040X for the year 1998 - Garveys
256		12/07/11		01198 - 01216	Revenue Agent Report, Form 4549A, William & Joyce Garvey, 1998 & 1999 Form 1040
257		12/07/11		00358 - 00370	IRS Transcript - Garvey 1998 Forms 1040 and 1041
261				37254 - 37362	Habura binder

262				37127 - 37237	Habura tax folders - personal
263				37363 - 37451	Habura tax folders - RPH Management Trust
264		12/07/11		30070 - 30082	Form 1040 and Administrative Files for the year 1998 - Habura
265		12/07/11		30167 - 30180	Form 1041 and Administrative Files for the year 1998 - RPH Management Trust
266		12/07/11		30087 - 30097	Form 1040 and Administrative Files for the year 1999 - Habura
267		12/07/11		30181 - 30198	Form 1041 and Administrative Files for the year 1999 - RPH Management Trust
268		12/07/11		30098 - 30111	Form 1040 and Administrative File for the year 2000- Habura
269		12/07/11		30199 - 30230	Form 1041 and Administrative File for the year 2000 - RPH Management Trust
270		12/07/11		30121 - 30166	Form 4549, Examination Workpapers and Closing Agreement - Habura, 1998, 1999 and 2000 Forms 1040 and 1041
271		12/07/11		00466 - 00493	IRS Transcript - Habura, 1998, 1999 and 2000 for Forms 1040 and 1041
281		12/07/11		30684 - 30697	Form 1040 for the year 2000 - Campbell
282		12/07/11		30740 - 30751	Form 1041 for the year 2000 - Springfield Trust
283		12/07/11		30726 - 30739	Form 1041 for the year 2000 - E & B Family Trust
284		12/07/11		30698 - 30705	Form 1040 for the year 2001 - Campbell
285		12/07/11		30752 - 30761	Form 1120 for the year 2001 - Springfield, Inc.

286		12/07/11		30772 - 30785	Form 1120 for the year 2001 - E & B FT, Inc.
287		12/07/11		30706 - 30711	Form 1040 for the year 2002 - Campbell
288		12/07/11		30762 - 30771	Form 1120 for the year 2002 - Springfield, Inc.
289		12/07/11		30786 - 30793	Form 1120 for the year 2002 - E & B FT, Inc.
290		12/07/11		10120	Form 870 - Waiver on Restirctions on Assessment and Collection of Deficiency and Acceptance of Overassessment - Campbell
291		12/07/11		09-0122 - 09-0135	Revenue Agent Audit Report, Form 4549, for Campbell's 2000, 2001, and 2002 Returns
296		12/07/11		03-0297	Maridon Trust 1998 Income and Expense spreadsheet
297		12/07/11		29756 - 29769	Form 1040 for the year 1998 - Brockhage
298		12/07/11		29873 - 29972	Form 1041 and Administrative Files for the year 1998- Brockhage Associates Trust
299		12/07/11		29973 - 29988	Form 1041 and Administrative Files for the year 1998- The Maridon Trust
300		12/07/11		29789 - 29800	Form 1040 and Administrative Files for the year 1999 - Brockhage
301		12/07/11		29973 - 29988	Form 1041 and Administrative Files for the year 1999- Brockhage Associates Trust
302		12/07/11		29989 - 30064	Form 1041 and Administrative Files for the year 1999- The Maridon Trust
303		12/07/11		29801 - 29917	Form 1040 for the year 2000 - Brockhage

304		12/07/11		03-0200	Form 1040-V Payment Voucher and Brockhage Associates check payable to the Internal Revenue Service reflecting receipt of \$33,128 towards delinquent 2000 taxes - Brockhage
305		12/07/11		30065 - 30069	Form 1041 for the year 2000 - The Maridon Trust
306		12/07/11		03-0242 - 03-0259	Form 1040X for the year 1998 - Brockhage
307		12/07/11		03-0176 - 03-0198	Form 1040X for the year 1999 - Brockhage
308		12/07/11		03-0236 - 03-0241	Form 4549 Income Tax Examination Changes - Brockhage for year 1998
309		12/07/11		03-0266 - 03-0271	Form 4549 Income Tax Examination Changes - Brockhage for year 1999
310		12/07/11		29789 - 29800	Form 1040 and Administrative Files for the year 1999 - Brockhage
311		12/07/11		29723	Form 3244-A - Payment Posting Voucher reflecting receipt of \$13,916 towards delinquent 1998 taxes - Brockhage
312		12/07/11		29793	Form 3244-A - Payment Posting Voucher reflecting receipt of \$19,681 towards delinquent 1999 taxes - Brockhage
316		12/07/11		08-0593 - 08-0790	Chamness' Black Binder
317		12/07/11		00888 - 00890	Eric Chamness' 2000 & 2001 list of expenses
318		12/07/11		28087 - 28096	Form 1040 for the year 1999 - Chamness
319		12/07/11		28097 - 28167	Form 1040 and Administrative File for the year 2000 - Chamness

320		12/07/11		28168 - 28180	Form 1040 for the year 2001 - Chamness
322		12/07/11		28206 - 28224	Form 1040 for the year 2002 - Chamness
323		12/07/11		00040 - 00049	IRS Transcripts of Account - Chamness 1999, 2000 and 2001
326		12/07/11		00495	Form 1040EZ for the year 1998 - Pendergrafts
327		12/07/11		30535 - 30623	Form 1041 and Administrative File for the year 1998 - In God We Trust
328		12/07/11		30242 - 30356	Form 1041 and Administrative File for the year 1998 - NHUSS Trust
329		12/07/11		30384 - 30497	Form 1041 and Administrative File for the year 1998 - RJ Pendergraft Trust
330		12/07/11		03-0855 - 03-0886	Form 1040 for the year 1998 - Pendergrafts
331		12/07/11		00497	Form 1040EZ for the year 1999 - Pendergrafts
332		12/07/11		30641 - 30651	Form 1041 for the year 1999 - In God We Trust
333		12/07/11		30357 - 30371	Form 1041 for the year 1999 - NHUSS Trust
334		12/07/11		30498 - 30514	Form 1041 for the year 1999 - RJ Pendergraft Trust
335		12/07/11		30239 - 30241	Form 1040EZ for the year 2000 - Pendergrafts
336		12/07/11		30652 - 30662	Form 1041 for the year 2000 - In God We Trust
337		12/07/11		30372 - 30383	Form 1041 for the year 2000 - NHUSS Trust
338		12/07/11		30519 - 30534	Form 1041 for the year 2000 - RJ Pendergraft Trust
339		12/07/11		03-1230 - 03-1233	Payment Voucher and Form 906 IRS Closing Agreement - Pendergraft

341		12/15/11			Chart of Tax Loss Calculations - Counts 2 through 23
342		12/15/11			Summary Chart of Tax Loss Calculations
343					Time Line
344		12/07/11			Stipulations
345	12/15/11				Box of Mailings from Lighter to SA Bonano
A					Omnibus Form 1120 - Cypress Development Corporation for the years 1997 - 2001
B					Indictment in <i>United States v. Fung</i> - 05-cr-215
C					Plea Agreement for Samuel S. Fung - 05-cr-215
D					Lighter letter to Fung dated May 17, 2002
E					Lighter letter to Fung dated May 17, 2002
F					Order Dismissing Case - <i>In re Quality Income Systems, Inc.</i> - 05-BK-50023
G	12/14/11	12/19/11			2002 Form 1120 for Heart Corporation for the years 1990 -2002
H					<i>Quality Systems, Inc. et al v. Susan Gootnick et al</i> , Adversary Proceeding #06-BK-90001 - Docket Sheet
I					Debtor's Consolidated Response to Order to Show Cause filed in 05-BK-50023 dated February 10, 2006
J					Third Superseding Indictment - 05-cr-215

K					1999 Form 1041 for Gootnick Family Trust
L	12/14/11				Promissory Note dated October 8, 2004
M		12/14/11			Bill of Sale dated October 8, 2004
N		12/14/11			Letter from Bourdier to Hawaiian Colony Hotel Corporation dated December 22, 2004
P	12/15/11				Statement of Qualifications of M. Patricia Fisher
GG	12/19/11				Real Property Mortgage dated May 10, 2004
II	12/19/11				Gootnick Charitable Trust, Inc. Personal Financial Statement
MM	12/19/11				Letter from Bourdier to Hawaiian Colony Hotel Corporation dated December 22, 2004
OO	12/15/11				Lighter Submission to Hawaii IRS-CID
RR		12/19/11			Order dismissing bankruptcy case - <i>In re Quality Systems, Inc.</i>
AAA					Lighter letter to Gootnick dated March 30, 2004
BBB	12/19/11				Promissory Note dated May 10
CCC					Replacement Promissory Note dated May 19
DDD					Development Agreement dated August 27, 2004
EEE					Lighter letter to Gootnick dated March 30, 2004
FFF					UCC Financing Statement dated October 15, 2004 and copy of Bills of Sale and Promissory Note dated October 8, 2004

GGG					UCC Financing Statement dated October 18, 2004 and copy of Bill of Sale dated October 8, 2004
HHH					Debenture Offering for Gootnick Charitable Trust, Inc. dba Volcano Development dated November 1, 2004
III					Amended Debenture Offering for Gootnick Charitable Trust, Inc. dba Volcano Development dated November 16, 2004
JJJ					Appraisal of 19-3820 Volcano Road, Volcano, Hawaii
KKK					Appraisal of 19-3870 Volcano Road, Volcano, Hawaii
LLL					Letters from Richard Nelson to Preston Gima and the Bankruptcy Court Judge dated January 23, 2006, Declarations of Dr. Irwin Gootnick and Richard Nelson and copy of Verified Complaint
MMM					Correspondence related to Quality Income Systems, Inc. bankruptcy
NNN	12/19/11				Hawaiian Colony Hotel Corporation Omnibus Form 1120 for the Years 1999 through 2002 and Proof of Mailing
OOO					In re: Hawaiian Colony Hotel Corporation - First Amendment to the Omnibus Form 1120 for the Years 1999 through 2002 and Proof of Mailing
401				10572	Eric Aaron Lighter - No Contest Plea for Theft in Second Degree

402				public document - docket # 57	<i>In re Gootnick Family Trust</i> - 06-cv-412 - Order Affirming Bankruptcy Court Orders Relating to Sanctioning of Wing Ng and Eric Lighter for Bad Faith Conduct
403					<i>Ober et al v Lighter et al</i> - 99-217 - Amended Final Judgment Following Remand as to All Claims and All Parties
411				36827 - 36908	Grand Jury Transcript - Kenneth Bonano
412				36909 - 36989	Grand Jury Transcript - Kenneth Bonano
413				36990 - 37097	Grand Jury Transcript - Kenneth Bonano
414				37098 - 37126	Grand Jury Transcript - Kenneth Bonano
421				01-0815 - 01-0819	Fung Interview Notes
422					Trial Transcript of Dennis Brown on June 14, 2006 from <i>United States v Sigereth</i>
423					Trial Transcript of Dennis Brown on June 19, 2006 from <i>United States v Sigereth</i>
426				00831 - 00832	Memorandum of Interview - Samuel Fung
427				00850 - 00851	Memorandum of Record re Samuel Fung
428				06879 - 06881	Memorandum of Interview - Samuel Fung
429					Memorandum of Interview - Samuel Fung
430					Memorandum of Interview - Samuel Fung
431					Memorandum of Interview - Samuel Fung
436				09587 - 09589	Memorandum of Conversation with Lighter

441				09635 - 09648	Memorandum of Interview - Bourdier
442				09606 - 09608	Memorandum of Interview - John Youngquist (Bourdier)
443				09609 - 09610	Memorandum of Interview - John Youngquist (Bourdier)
444					Memorandum of Interview - Bourdier
445					Memorandum of Interview - Bourdier
451				00925 - 00934	Memorandum of Interview - Brock and Haney
456					Memorandum of Interview - Dennis Brown
461				06717 - 06718	Memorandum of Interview - Gootnick, Irwin
462				06679 - 06685	Memorandum of Interview - Gootnick, Irwin
463				09550 - 09551	Memorandum of Interview - Richard Nelson (Gootnick)
464					Memorandum of Interview - Gootnick, Irwin
465					Memorandum of Interview - Gootnick, Irwin
466					Memorandum of Interview - Gootnick. Susan
471				40456 - 40458	Memorandum of Interview - Haney
476				01065 - 00169	Memorandum of Interview - McKenzie
481				21788 - 21791	Memorandum of Interview - Pendergraft
482				40459 - 40461	Memorandum of Interview - Pendergraft

CERTIFICATE OF SERVICE

I hereby certify that on the 20th day of December, I electronically transmitted the foregoing document to the Clerk of Court using the ECF system for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

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